

No. <b>C 19203</b>		Due no later than Jan 31, 2010		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> FOOD SERVICES OF AMERICA, INC. STEVEN TWIST 16100 N. 71ST ST., STE 500 P. O. BOX 25109 SCOTTSDALE AZ 85255-0177 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	THOMAS J STEWART	16100 N. 71ST ST., STE 500 P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177	
DIRECTOR	PETER K SMITH	16100 N. 71ST ST., STE 500 P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177	
PRESIDENT	DOUG MINERT	16100 N. 71ST ST., STE 400 P. O. BOX 25119	SCOTTSDALE	AZ	USA	85255-0178	
SECRETARY	THOMAS J STEWART	16100 N. 71ST ST., STE 500 P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177	
TREASURER	PETER K SMITH	16100 N. 71ST ST., STE 500 P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177	
5. Organized Under the Laws of:  <b>DE C 19203</b>		6. Annual Report must be signed.* Signature: Steven J. Twist Name (type or print): Steven J. Twist Date: 11/11/2009 Title: Vice President & Asst Secy					
Processed 11/11/2009		* Electronically provided signatures are accepted as original signatures.					